

Friends of the Library Meeting Minutes Dec. 29, 2024

Miriam Flysjo called the meeting to order at 10:33 a.m.

Present: Sherry Hanson, Cheryl Beardslee, Kathie Nelson, Doug Wellumson, Barb Wetzel, Marian Quinn.

Since Anne Miller was on duty in the library, we moved upstairs to hear her report.

Village added \$16,000 to budget which was less than asked for, but improvement toward replacing computers and increasing employee wages; now \$152,000. Cora Paro resigned, leaving the area. A person familiar with MORE will be needed to replace her as Circulation manager; until then, Anne will fill in those duties as necessary. AWRP puzzle contest is Jan. 25 in Senior Center; Friends will sell quality puzzles. The window blinds were installed. Mr. Licky's space is now occupied by 100 classic picture books & chapter book on new shelving. Anne's bike-mobile visits have been replaced by car deliveries to senior apartments (Mill Side & Evergreen). Stats: 4095 items circulated, computer uses 86, 212 items donated with \$4800 value, 19 new patrons. Patrons will now be able to check out 200 items, increased from 100 items to accommodate home-school families.

Approval of agenda: motion Sherry/Cheryl, passed.

Approval of November meeting minutes: motion Sherry/Kathie, passed.

Motion by Cheryl/Sherry to give OPL \$800 to support the Adult Winter Reading Program, which includes the puzzle contest.

Puzzle coupons at puzzle contest, discussion: It was decided that one coupon per person would be awarded. Puzzles will also be available for sale.

Treasurer's report: Annie Slater new member who will donate time. Quinn will send thank you. Motion to accept by Sherry/Cheryl, passed. Kathie & Quinn will compare membership list & delete people who have not responded to renewal notices for 3 years.

Election of officers: Sherry/Quinn moved that Miriam pres, Cheryl VP, Kathie treas, Barb sec. Passed. Attending Library Board meetings: Sherry will attend Jan., Miriam in Feb.

Book sale: Slots open. Set-up Friday. Copies of Big Read books from prior seasons will be available for free.

Procedure notebooks: Barb needs to do sec. Quinn for membership.

Quarterly commitment: motion by Barb/Sherry, passed, to increase our yearly donation to \$1,000 per quarter. The library can use these funds as they see fit.

giveBig: Cheryl—it's time to request grant money from First National Community Bank.

Members chose books for "Have you read this?" table @ next sale.

Barb Wetzel, secretary